

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA :

v. : 23-cr-36-JRT

KASSIUS ORLANDO BENSON :

**DEFENDANT’S EXHIBITS TO RESPONSE TO GOVERNMENT’S SENTENCING
POSITION**

Exhibit A: PayPal Loan Documentation

Exhibit B: Government’s Exhibit B Sentencing Table – Complete

Benson Response – Exhibit A

Summary Activity
History FAQs



Kassius
Benson ▾

Law Offices of Kassius O. Benson, P.A.

6
Loans completed

\$108,500.00
Total borrowed

LOAN



Loan Details

\$42,783.18
Outstanding balance

\$12,969.82
Paid to date

Make a Payment

\$47,000
Initial loan amount

\$8,753
Loan fee

Download contract

How are we doing?

Your feedback is always appreciated.

Take our satisfaction survey

Have Questions?

Call us and we'll be happy to help.

(877) 981-2163

9:00AM to 8:00PM Eastern Time

Monday - Friday

Daily Activity

90-Day Summary 

Previous 90-day periods



The minimum due was not met in one or more previous 90-day periods. An outside collections agency may contact your business for payments.



Apr
07 90-day period
Jan 9, 2024 — Apr 7, 2024

-\$0.00
Total paid



Jan
08 90-day period
Oct 11, 2023 — Jan 8, 2024

-\$0.00
Total paid



Oct
10 90-day period
Jul 13, 2023 — Oct 10, 2023

-\$0.00
Total paid



Jul
12 90-day period
Apr 14, 2023 — Jul 12, 2023

-\$0.00
Total paid



Apr
13 90-day period
Jan 14, 2023 — Apr 13, 2023

-\$0.00
Total paid



Benson Response – Exhibit B

Government's Exhibit B Table – Complete

Case Name	Docket No.	Sentencing Date	Tax Loss ¹	Offense Level	USSG	Sentence
Annette Jones	21-cr-181-SRN	3/23/2022	\$408,193	15	18-24 months	3 years' probation
Shimon Shaked	20-cr-186-JRT	3/11/2022	\$620,362	17	24-30 months	Year and a day, 1 year of supervised release
Gary Hedin	19-cr-252-PJS	2/20/2020	\$158,958	13	12-18 months	3 years' probation
Nhia Vue	18-cr-106-WMW	11/28/2018	\$1,820,331	21	37-46 months	38 months
Joseph McGlynn	17-cr-197-ADM	4/2/2018	\$159,157	17 (CH IV)	37-46 months ²	30 months
David Ahern	15-cr-248-02-DWF	9/16/2016	\$166,569	UNK	UNK	3 years' probation
Kelly Jaedike	15-cr-248-01-DWF	9/20/2016	\$624,417	22	41-51 months	24 months
Erick Okeson	15-cr-74-DWF	12/12/2015	\$89,460	12	10-16 months	3 years' probation
Thurlee Belfrey	14-cr-373-01-ADM	2/8/2018	\$8,944,036	32 (CH III)	151-180 months	96 months
Roylee Belfrey	13-cr-373-02-ADM	2/8/2018	\$4,592,593	25	57-71 months	60 months
Lanore Belfrey	13-cr-373-03-ADM	2/8/2018	\$402,158	18	27-33 months	15 months
Michelle Uden	14-cr-325-JNE	1/8/2016	\$204,226	15	18-24 months	3 years' probation
Barry Voss	14-cr-103-RHK	9/26/2014	\$159,857	13	12-18 months	3 years' probation
Marlin Dahl	13-cr-139-PAM	4/25/2014	\$105,852	16	21-27 months	12 months and a day
Daniel Musa	13-cr-73-JRT	4/22/2015	\$451,724	22	41-51 months	41 months

¹ The tax loss, offense level, and guideline are taken from publicly accessible information on ECF.

² In the plea agreement, the parties had estimated that the defendant was in Category II, which had a guidelines range of 30-37 months.

Government's Exhibit B Table – Complete

Mohamed Abdi	12-cr-98-JRT	4/4/2013	\$77,212	15	18-24 months	Time served (approx. 8 months, with 2 years' supervised release
Doris Ruiz	11-cr-319-DWF	7/20/2012	\$276,897	15 (CH III)	24-30 months	year and a day, followed by 3 years' supervised release
Debra Quigley	09-cr-369-ADM	9/8/2010	\$539,261	17	24-30 months	12 months and a day
Mark Fitzgerald	09-cr-331	3/15/2010	\$365,912	17	24-30 months	24 months
Timothy Beliveau	09-cr-304-MJD	11/11/2010	\$2,317,505	26 (CH II)	70-87	87 months
Francis McLain	08-cr-10-PJS	11/1/2011	\$826,795	22	41-51 months	55 months
Dana Orr	06-cr-249-04-PJS	11/26/2008	UNK	10	6-12 months	60 days
Shawn Orr	06-cr-249-03-PJS	11/26/2008	UNK	10 (CH II)	8-14 months	4 months
Scott Goldsmith	05-cr-206-PJM	7/17/2006	no less than \$450,000 and potential greater than \$550,000	UNK	51-63 months	33 months
Chad Wetzel	05-cr-09-DWF	12/27/2006	Total loss is greater than \$800,000	UNK	~ 78-97 months	72 months